

MINUTES  
MANSFIELD ECONOMIC DEVELOPMENT COMMISSION  
Regular Meeting  
Thursday, February 26, 2015  
Council Chambers, Audrey P. Beck Municipal Building

Members present: K. Dorgan, M. Hirschorn, A. Marcellino (ex-officio)  
Staff present: Matt Hart, Town Manager; Linda Painter, Director of Planning and Development; Kevin Filchak, Intern

The meeting was called to order at 5:40 p.m. by Painter due to the absence of the chair and vice chair.

Public Comment: No public comment received.

Approval of Minutes: No action was taken on the January 22, 2015 minutes due to lack of a quorum.

Old Business:

1. **Mansfield Tomorrow Draft Plan of Conservation and Development:** Painter noted that the comment period had been extended to April 6, 2015. and

New Business:

1. **2015 Work Plan.** Painter noted that the packet distributed had a draft work plan for review by members. Painter also distributed an email with resources on university economic development collaborations from Dorgan.
2. **Spring 2015 Regional EDC Meeting.** Painter distributed an email from Hirschorn with suggestions on the regional EDC meeting. Members and staff discussed ideas for the regional meeting. Dorgan volunteered to email the DECD Commissioner Catherine Smith and invite her to be the main speaker. A tentative date of Thursday, April 23<sup>rd</sup> was set, with the goal of starting the meeting at 7:00 and having an informal tour of Storrs Center prior to the formal meeting start. Painter will send a "Save the Date" notice to the staff of the towns that previously attended and see if they have any suggestions for an agenda.
3. **Next meeting/agenda items:** Discussion at the March meeting will focus on a work plan based on the priorities identified and finalizing plans for an April regional EDC meeting.

Reports: None received.

Communications: None received.

Adjournment: Hirschorn departed the meeting at 6.15 p.m. The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Linda M. Painter, AICP  
Director of Planning and Development